



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, APRIL 28, 2010**

The City Council of Austin, Texas convened in a Special Called Meeting on Wednesday, April 28, 2010, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:34 a.m.

1. Presentation and Discussion on the City's Financial Forecast, including presentations from Enterprise Fund Departments.
Presentation was made by Marc Ott, City Manager; Leslie Browder, Chief Financial Officer; Robert Goode, Acting General Manager of Austin Energy; Elaine Hart, Senior Vice President of Finance for Austin Energy; Greg Meszaros, Director of Austin Water Utility; David Anders, Assistant Director, Business Support Services of Austin Water Utility; and Ed Van Eenoo, Budget Officer. Mr. Van Eenoo did the presentation for Airport, Convention Center Drainage Utility, Solid Waster Services and Transportation.

Mayor Leffingwell adjourned the meeting at 12:29 a.m. without objection.

The minutes for the Special Called Meeting of April 28, 2010 were approved on this the 13th day of May 2010 on Mayor Pro Tem Martinez' motion, Council Member Cole's second on a 7-0 vote.